

BNDDUTY,CLOSED

**U.S. District Court  
Southern District of Florida (Miami)  
CRIMINAL DOCKET FOR CASE #: 1:19-mj-03165-LFL All  
Defendants**

Case title: USA v. Taieb

Date Filed: 07/23/2019

Date Terminated: 07/23/2019

Assigned to: Magistrate Judge  
Lauren Fleischer Louis

**Defendant (1)****Eli Taieb**

18278-104

*YOB: 1974; ENGLISH**TERMINATED: 07/23/2019*represented by **Daniel S. Gelber**Gelber Schachter & Greenberg,  
P.A.1221 Brickell Avenue  
Suite 2010

Miami, FL 33131

305-728-0950

Fax: 305-728-0951

Email: [dgelber@gsgpa.com](mailto:dgelber@gsgpa.com)*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Temporary***Pending Counts**

None

**Disposition****Highest Offense Level  
(Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

18:U.S.C. §1349 CONSPIRACY  
 TO COMMIT SECURITIES  
 FRAUD; 18:U.S.C. §1348  
 SECURITIES FRAUD;  
 18:U.S.C. §1343 WIRE FRAUD

**Disposition**

**Plaintiff**

USA

represented by **Noticing AUSA CR TP/SR**

Email:

Usafls.transferprob@usdoj.gov

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
07/23/2019	<a href="#"><u>1</u></a>	Magistrate Removal of Complaint And Arrest Warrant from Northern District of Ohio (Cleveland) Case number in the other District 1:19-MJ-3192-TMP as to Eli Taieb (1). (at) (Entered: 07/23/2019)
07/23/2019	<a href="#"><u>2</u></a>	Minute Order for proceedings held before Magistrate Judge Lauren Fleischer Louis: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Eli Taieb held on 7/23/2019. Bond set: Eli Taieb (1) Stipulated \$1,000,000.00 Psb. Date of Arrest or Surrender: 7/23/19. Attorney added: Daniel S. Gelber for Eli Taieb (Digital 14:00:05) Signed by Magistrate Judge Lauren Fleischer Louis on 7/23/2019. (cg1) (Entered: 07/24/2019)
07/23/2019	<a href="#"><u>3</u></a>	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Daniel S. Gelber appearing for Eli Taieb (cg1) (Entered: 07/24/2019)
07/23/2019	<a href="#"><u>4</u></a>	WAIVER of Rule 5(c)(3)/Rule 40 Hearing by Eli Taieb (cg1) (Entered: 07/24/2019)
07/23/2019	<a href="#"><u>5</u></a>	

		ORDER OF REMOVAL ISSUED to the Northern District of Ohio as to Eli Taieb. Closing Case for Defendant. Signed by Magistrate Judge Lauren Fleischer Louis on 7/23/2019. <i>See attached document for full details.</i> (cg1) (Entered: 07/24/2019)
07/23/2019	<u>6</u>	\$1,000,000.00 PSB Bond Entered as to Eli Taieb Approved by Magistrate Judge Lauren Fleischer Louis. <i>Please see bond image for conditions of release.</i> (cg1) (Additional attachment(s) added on 7/24/2019: # <u>1</u> Restricted Bond with 5th Page) (ch1). (Entered: 07/24/2019)
07/24/2019	<u>7</u>	Notice of Criminal Transfer to Northern District of Ohio of a Rule 5 or Rule 32 Initial Appearance as to Eli Taieb. Your case number is: 1:19mj3192. Docket sheet and documents attached. If you require certified copies of any documents, please call our Records Section at 305-523-5210. <i>Attention Receiving Court: If you wish to designate a different email address for future transfers, send your request to TXND at: InterDistrictTransfer_TXND@txnd.uscourts.gov.</i> (cg1) (Entered: 07/24/2019)

PACER Service Center			
Transaction Receipt			
07/25/2019 09:06:11			
PACER Login:	cmwoodford:4604162:0	Client Code:	
Description:	Docket Report	Search Criteria:	1:19-mj-03165-LFL
Billable Pages:	1	Cost:	0.10